

STATE OF ALABAMA §

LAUDERDALE COUNTY §

The Lauderdale County Commission convened at the Lauderdale County Courthouse in the City of Florence, Alabama at 9:00 a.m. on the 9th day of January, 2012. The meeting was called to order by the Judge of Probate who acted as Chairman. Upon roll call, the following members answered present:

Dewey D. Mitchell	Judge of Probate, Ex-Officio Chairman Lauderdale County Commission
Rhea Tays Fulmer	Commissioner, District 1
Fay Parker	Commissioner, District 2
Larry Irons	Commissioner, District 2

Legal Counsel:

Christopher A. Smith	County Attorney
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Absent:

D.C. Thornton	Commissioner, District 1
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Chairman Mitchell declared a quorum of the Commission to be present and the meeting open for the transaction of business.

The invocation was delivered by Commissioner Irons.

Awards and Presentations were delayed to a later time in the meeting due to the fact that Rogers High School Girls had not arrived and were receiving a presentation.

Commissioner Irons moved, seconded by Commissioner Parker that all items on the agenda be approved for immediate consideration during this meeting. There being no discussion and upon a vote taken, motion unanimously approved. Agenda is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Parker that the minutes of the previous meeting be approved for recording. There being no discussion and upon a vote taken, motion unanimously approved.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted by Lauderdale County Commission to grant a tax abatement for Ginesis Natural Products. The company has requested that the tax abatement be for ten years in accordance of the Tax Incentive Act of 1992. Judge Mitchell said that it would bring in twelve jobs over a three year period. Commissioner Irons said that the 12 employees over the three years plus the benefits will make a total of twenty four employees with his increase in sales and his considerable investment. Commissioner Fulmer said that in our dismal economy, Ginesis Products brings in a glimmer of hope and she was glad to help. Commissioner Irons said that Ginesis Products has picked up a big contract with a considerable amount of stores and his product will move. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Parker that a resolution be adopted accepting the North Alabama Highway Safety grant agreement, 12-SP-PT-003 in the amount of \$1,500.00. The grant shall be administered by the Sheriff's Office. There being no discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

Commission Irons moved, seconded by Commissioner Fulmer that a resolution be adopted to award the sales tax collections to RDS. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution and asset list are herein recorded and made a part of these minutes.

Commissioner Fulmer moved, seconded by Commissioner Irons that a resolution be adopted authorizing use of the Lauderdale County Contingency Fund. The money is to be used for a lunch with the local legislators to discuss the local economic and development opportunities. There being no further discussion and upon a vote taken, motion unanimously approved. The resolution and budget amendment request are herein recorded and made a part of these minutes.

Commissioner Parker moved, seconded by Commissioner Irons that a resolution be adopted for the supplemental agreement No. 2, Project STOPA-3900 between White, Lynn and Collins and Lauderdale County. This agreement is for performing engineering and environmental studies on two alternate routes for the industrial access road extension of St. Florian Road and Parkway to County Road 47 in Lauderdale County. Commissioner Irons said that we needed the additional study and that the county paid only the twenty percent match. Commissioner Irons stated that he lives in the

area and he knows what problems we have in the area. Commissioner Parker said the intersection at County Road 30 and 47 has had several things talked about, but nothing done. We need to improve that intersection. There being no further discussion and upon a vote taken, motion unanimously approved. Resolution is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud for “New Cab and Chassis with 25 Yard Rear Loader-Packer”, Bid No. LA-2012-4 on December 28, 2011. A bid tabulation sheet was prepared for commission review. Solid Waste Manager reviewed and recommended Neely Coble Company as the only company to meet the bid requirements. Commissioner Irons stated that this item was within our budget and moved to award the bid to Neely Coble Company with Commissioner Fulmer seconding the motion. With no further discussion and upon a vote taken, motion passed with the following votes:

Commissioner Irons - aye Commissioner Parker - nay
Commissioner Fulmer – aye

Bid tabulation sheet is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud for “96 Gallon Semi-Automatic Rollout Containers”, Bid No. LA-2012-5. There was only one bid response, which the Solid Waste Manager evaluated. Upon his recommendation, Commissioner Irons moved, seconded by Commissioner Parker to award the bid to Toter, Inc. There being no discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud for Bid No. LA-2012-6, “New Full Size Patrol Vehicles”. Bid responses were received from three companies and a bid tabulation sheet was prepared for commission review. After reviewing the bids in a worksession and discussion of the bid, it was decided to reject all bids and buy from the state bid. Commissioner Parker moved, seconded by Commission Fulmer that the Ford Interceptor from Stivers Ford on the state bid list be given the order of the patrol cars. Commissioner Irons stated that in the past he never voted on the vehicles because of his previous employment with Family Ford. He also stated that since Family Ford had been bought he would vote on these items as they came up for bid award. There being no further discussion and upon a vote taken, motion unanimously approved. Bid tabulation sheet is herein recorded and made a part of these minutes.

In compliance with competitive bid laws of the State of Alabama, sealed bids were received, publicly opened and read aloud for Bid No. LA-2012-1, "Various Printing Jobs". Bid responses were received from two vendors. A bid tabulation sheet was prepared for commission review. Commission Parker moved, seconded by Commissioner Fulmer that the bid be awarded to the low bidder, Herald Printing. There being no discussion and after a vote take, motion unanimously approved. Bid tabulation sheet is herein recorded and made a part of these minutes.

The invoiced bills were audited, approved and ordered paid upon a motion made by Commissioner Thornton and seconded by Commissioner Parker. Following a brief discussion of the bills and upon a vote taken, motion unanimously approved.

Checks Issued December 12, 2011 Through January 8, 2012

GENERAL -SPECIAL 43479-43672	1,139,717.58
GASOLINE TAX FUND CHECK # 14302-14326	311,117.38
SOLID WASTE FUND CHECK # 4866-4891 VOID #4881	282,048.31
REAPPRAISAL FUND CHECK # 9461-9483	58,574.85
RSVP FUND CHECK # 15860-15875	4,209.63
ACCOUNTS PAYABLE CHECK # 31419-31498 VOID # 31428-30, 31438, 31443, 31450	355,956.94
AGRI-BUSINESS FUND CHECK # 3106-3108	377.27
LEPA FUND CHECK # 6726-6740	8,411.47
RRR GASOLINE TAX FUND CHECK # 544	7,148.08

AL. TRUST CAPITAL IMPROVEMENT FUND CHECK # 256-258	110,695.45
CHILD PROTECTION FUND CHECK # 1139	1,833.97
FIRE PROTECTION FEE FUND CHECK # 3674-3687	222,872.86
PUBLIC BLDG., ROAD & BRIDGE SPECIAL CHECK # 377 & 378	515,339.33
REAPPRAISAL MONEY MARKET CHECK # 333	100,000.00
TOBACCO TAX FUND CHECK # 2825-2827	10,890.00
TVA TAX FUND CHECK # 4675-4702	1,072,400.58
TOTAL	4,201,593.70

Hank Thomas, Waterloo, Alabama wanted to know if the residents on Paradise Drive were in the system and if Paradise Drive was under the 1981 resolution. He also asked if the citizens could improve the road.

Mr. Thomas then stated that August, 2008 the county paid a vendor to provide us with an EMA Plan and even though it has been 3 ½ years and the money was paid, we still have not received the completed EMA Plan. George Grabryan, EMA Director, stated that we are in the final draft and that exercises were taking place so the final version could be finished. He also stated that the final agreement will be finished soon.

Commissioner Parker stated that there is a plan in place and that even though we don't have the new plan in place yet, it will be finished soon.

Commissioner Fulmer stated that she understands the concerns and that the current plan we have is what we need to proper protect the system of Alabama. She also stated that there are

sections of the plan that can't be viewed by the public and a group meeting needs to be scheduled to answer their questions.

George Grabryan stated that Regional Director Wingo will come to the meeting for questions. Mr. Hank Thomas then replied, that he would suggest George Grabryan get a Plan online for 2011 since we are still using a 1989 Plan.

Yolanda Johnson Faulk, Florence, wanted to thank everyone for being there today and asked everyone to join her in a basketball game on Friday 13, 2012. She stated that she was keeping Dr. King's drive alive in the Shoals. Ms. Faulk asked the community to support or sponsor a team. On January 13th at 4:00 p.m. until 8:00 p.m. Ms. Faulk also encouraged everyone to get out and vote. She also said that she was running for office.

Commissioner Irons moved, seconded by Commissioner Parker that a resolution be adopted to show the Rogers High School Cross Country Team our support for an outstanding season. The Rogers High School Cross Country Team placed in the State 3A Championship.

Commissioner Fulmer stated that she was a former parent of a cross country runner and that the Rogers High Girls Cross County Team and coach made everyone proud. It was an excellent team effort.

Commissioner Parker said that it takes a lot of time with coaching and he was really proud of the team and the amount of time they spend and all the work involved.

Commissioner Irons said congratulations and that Rogers has several excellent programs.

Judge Mitchell added his congratulations and said he would never attempt to run track. He stated that the work and effort would follow through to Higher Education.

Coach Mathews said he was glad to come to the meeting and that he and his students could learn at these meetings about government. He also stated that the Girls Cross Country Team was a good group of girls and that they have brought honor to their school.

There being no further discussion to come before the Commission, it was upon a motion made by Commissioner Irons and seconded by Commissioner Fulmer adjourned until the next regular meeting or subject to call.

Dewey D. Mitchell, Chairman
Lauderdale County Commission

D.C. Thornton, Commissioner
District 1

Rhea Tays Fulmer, Commissioner
District 1

Fay Parker, Commissioner
District 2

Larry Irons, Commissioner
District 2

ATTEST:

Administrator